

**ORGANIZATIONAL MEETING
PROCEEDINGS OF THE GREEN COUNTY BOARD OF SUPERVISORS
April 17, 2012**

Michael Doyle, County Clerk, called the meeting to order.

The Clerk read the roll with 29 present and 2 absent being Hart and Hodgson.

The Board recited the Pledge of Allegiance.

County Clerk Doyle administered the Oath of Office to the members of the Green County Board of Supervisors for the new two-year term. Supervisors by district are:

(District Number, Name and Address)

1. Dennis Everson, 2201 2nd Street, Monroe, WI 53566
2. Timothy Davis, 904 30th Avenue, Monroe, WI 53566
3. John Glynn, 1750 Lake Drive, Monroe, WI 53566
4. Jerry Guth, 1322 21st Street, Monroe, WI 53566
5. Mary A. Hart, 814 22nd Street, Monroe, WI 53566
6. Michael Furgal, 1411 14th Avenue, Monroe, WI 53566
7. Dennis Dalton, 1218 ½ 17th Avenue, Monroe, WI 53566
8. Sue Disch, 1503 6th Street, Monroe, WI 53566
9. Richard Thoman, 419 4th Avenue, Monroe, WI 53566
10. Oscar Olson, W7760 County Road P, Browntown, WI 53522
11. Patrick Davis, N1944 Jeffery Road, Monroe, WI 53566
12. Harvey Mandel, W3227 Middle Juda Road, Juda, WI 53550
13. Jeff Williams, W1244 Town Center Road, Brodhead, WI 53520
14. Kenneth Hodgson, N7005 County Road A, Argyle, WI 53504
15. Sherri Fiduccia, N3789 Goepfert Road, Monroe, WI 53566
16. Arthur Carter, N2659 Richland Road, Monroe, WI 53566
17. Steven Stettler, W1668 County Road F, Brodhead, WI 53520
18. Barb Krattiger, 1902 W 4th Avenue, Brodhead, WI 53520
19. Ron Wolter, 602 E Exchange Street, Brodhead, WI 53520
20. Calvin Wickline, N502 1st Center Avenue, Brodhead, WI 53520
21. Russ Torkelson, W6398 Highpoint Road, Monticello, WI 53570
22. Harvey W. Kubly, P.O. Box 695, Monticello, WI 53570
23. John Koopmans, 101 Sugar River Parkway, Albany, WI 53502
24. Gordon Klossner, W1869 State Highway 59, Albany, WI 53502
25. Ronald Syse, W9248 County Road H, Blanchardville, WI 53516
26. Ted Fahey, W3858 Fahey Road, Belleville, WI 53508
27. Roger Truttmann, 518 4th Avenue, New Glarus, WI 53574
28. Beth Luchsinger, 318 9th Avenue, New Glarus, WI 53574
29. Betty Grotophorst, N8841 Dayton Street, Belleville, WI 53508
30. Ray Francois, 447 South Park Street, Belleville, WI 53508
31. Herb Hanson, W997 State Highway 92, Brooklyn, WI 53521

ELECTION FOR CHAIR OF THE BOARD

Nominated were Sue Disch, Herb Hanson, Jerry Guth, Harvey Mandel and Arthur Carter. On the first elective ballot, Arthur Carter received the majority vote, and was declared duly elected as County Board Chair and officially installed.

ELECTION FOR THE FIRST VICE-CHAIR

Nominated were Sue Disch, Barb Krattiger, Pat Davis, Jerry Guth and Harvey Mandel. On the second elective ballot, Harvey Mandel received the majority vote, and was declared duly elected as County Board First Vice-Chair.

ELECTION FOR THE SECOND VICE-CHAIR

Nominated were Cal Wickline, Sue Disch, Jerry Guth, Mike Furgal, Dennis Dalton, Russ Torkelson, John Glynn, Dennis Everson and Ray Francois. On the first elective ballot, Sue Disch received the majority vote, and was declared duly elected as County Board Second Vice-Chair.

Motion by Dalton, seconded by Thoman, to approve the minutes of the March 13, 2012 meeting. Motion carried by a unanimous voice vote.

. RESOLUTION 4-1-12

Resolution Transferring Funds from the General Fund to Various Accounts

WHEREAS, certain 2011 operating funds were insufficient to cover all incurred costs; and

WHEREAS, the Finance and Accounting Committee has reviewed the various reported departmental overdrawn accounts; and

WHEREAS, expenditures in excess of amounts budgeted must have full County Board approval.

NOW, THEREFORE, BE IT RESOLVED, by the Green County Board of Supervisors, in legal session assembled, that the Board approve an amount of \$232,315.73 to be transferred from the County Undesignated General Fund to the following accounts:

Account Name		Amount
County Board	\$	1,548.72
Clerk of Court	\$	31,009.83
Indigent Counseling	\$	7,867.43
Family Court Commissioner	\$	870.59
Coroner	\$	18,416.37
Administrative Coordinator	\$	214.42
Insurance Expense	\$	942.00
Finance	\$	2,568.89
GSB Maintenance	\$	2,625.83
Emergency Assistance Grant	\$	0.52
Interest on Temporary Investments	\$	7,906.62
Miscellaneous General Expense	\$	8,587.74
Debt Service	\$	149,756.77
GRAND TOTAL	\$	232,315.73

SIGNED: THE FINANCE AND ACCOUNTING COMMITTEE:

Harvey Mandel, Chair

Sue Disch, Vice-Chair

Arthur Carter

Dennis Everson

Jerry Guth

Motion by Mandel, seconded by Guth to adopt Resolution 4-1-12. Motion carried by a unanimous voice vote.

RESOLUTION 4-2-12

Resolution Transferring Funds to General Fund from Various Accounts

WHEREAS, the Finance and Accounting Committee has reviewed various proposed lapsing and non-lapsing accounts for 2011 operations; and

WHEREAS, certain departments have had a higher level of funding than was required due to either additional unanticipated revenues or a lower level of spending required in department operations.

NOW, THEREFORE, BE IT RESOLVED, by the Green County Board of Supervisors, in legal session assembled, that the Board approve the following departmental dollar amounts as returned to the County Undesignated General Fund:

Account Name		Amount
Circuit Court	\$	17,887.86
Expert Witness	\$	511.36
Law Library	\$	1,472.79
District Attorney	\$	8,401.04
Corporation Counsel	\$	265.11
County Clerk	\$	3,347.59
Risk Management	\$	3,660.00
Tax Deed Expense	\$	640.21
Treasurer	\$	2,085.80

Health Insurance Expense	\$	250,000.00
Independent Auditing	\$	1,045.00
Child Support	\$	40,392.02
Register of Deeds	\$	16,769.71
Section Corners	\$	4,000.00
Property	\$	15,977.65
Labor Negotiations	\$	6,549.20
Sheriff	\$	123,543.37
Emergency Services	\$	3,151.42
Veteran's Services	\$	342.73
Health Department	\$	11.94
County Waste Disposal	\$	1,256.24
Parks	\$	3,892.23
UW Extension	\$	975.29
Land Conservation	\$	501.18
Green County Conservation League	\$	490.00
Regional Planning	\$	373.12
Economic Development	\$	152.10
Zoning	\$	7,760.68
GF Highway	\$	88,440.28
Interest & Penalty on Taxes	\$	183,887.74
Taxes	\$	15,164.28
Adjustments for Prior Year Deferred Revenue	\$	45,876.51
	\$	848,824.45
Human Services	\$	188,165.60
Self Insurance	\$	740,268.92
Interest from Other Funds	\$	13,195.00
GRAND TOTAL	\$	1,790,453.97

SIGNED: THE FINANCE AND ACCOUNTING COMMITTEE:

Harvey Mandel, Chair

Sue Disch, Vice-Chair

Arthur Carter

Dennis Everson

Jerry Guth

Motion by Mandel, seconded by Everson to adopt Resolution 4-2-12. Motion carried by a unanimous voice vote.

RESOLUTION 4-3-12

Resolution Non-Lapsing Funds

WHEREAS, various departments have requested that specific funds be non-lapsed and transferred into the 2012 accounts from 2011 departmental budgets; and

WHEREAS, such transfers require County Board approval.

NOW, THEREFORE, BE IT RESOLVED, by the Green County Board of Supervisors, in legal session assembled, that the following accounts be designated as non-lapsing funds in the amounts specified:

Account Name		Amount
Computer Replacement Fund	\$	37,741.69
Register of Deeds	\$	35,000.00
Land Records Modernization	\$	44,197.98
Land Records - Internet	\$	3,130.48

Land Records - Other		\$	16,977.86
Courthouse Renovation		\$	115,668.66
Library Board		\$	192.24
UW Extension - Tractor Safety		\$	2,160.55
Pesticide Applicator Training		\$	7,842.82
Clean Sweep		\$	13,072.24
Tourism		\$	1,218.28
Tourism Special Projects		\$	5,842.10
Community Development Grants		\$	45,984.56
Rail Commission		\$	88,366.09
General Fund - Highway			
Fixed Asset Purchases	\$	159,665.35	
CTHS Maintenance	\$	379,105.57	
CTHS Construction	\$	115,570.41	
CTHS Improvement Projects	\$	29,541.20	
County Bridges	\$	317,776.50	
Total GF Highway		\$	1,001,659.03
Sheriff's Department			
K-9 Unit	\$	1,430.61	
DARE	\$	5,760.75	
Property Forfeitures	\$	25,949.75	
Jail Improvement	\$	49,017.18	
Total Sheriff		\$	82,158.29
Health Department			
Home Visiting Grant	\$	8,715.99	
Dental Clinic	\$	2,049.58	
Bio-Terrorism	\$	91,630.00	
Total Health		\$	102,395.57
Land Conservation			
Trout Unlimited	\$	10,608.10	
Special Projects	\$	11,305.60	
Total Land Conservation		\$	21,913.70
Sales Tax Fund - Designated for 2012 Operations		\$	1,800,000.00
Sales Tax Fund - Undesignated		\$	458,857.67
Designated for 2012 Operations		\$	107,635.00
Undesignated General Fund		\$	3,436,052.64
TOTAL OPERATING GENERAL FUND		\$	7,428,067.45
Pleasant View Nursing Home		\$	148,413.89
Revolving Loan Fund		\$	1,248,086.69
Capital Project Fund		\$	352,570.45
Highway Machinery Earnings		\$	693,324.62
Human Services			
Family Support	\$	451.21	
Community Support Program	\$	1,613.47	
COP Assessments & Case Plans	\$	13,083.64	
Elderly Benefit Bequest	\$	465,163.70	
Information & Assistance	\$	106,077.24	

CYF Special Funding	\$	11,075.94	
Aging - Transportation	\$	69,290.32	
Living Well with Chronic Disease	\$	20.00	
Nutrition - Congregate Meals	\$	17,979.55	
Nutrition - Home Delivered Meals	\$	11,929.00	
Hand In Hand Day Care	\$	7,987.53	
Total Human Services			\$ 704,671.60
Landfill			
E-Waste Recycling	\$	12,021.20	
Closure	\$	133,079.48	
Tire Chipping	\$	49,841.65	
Post Closure	\$	14,128.84	
Total Landfill			\$ 209,071.17
GRAND TOTAL			\$ 10,784,205.87

SIGNED: THE FINANCE AND ACCOUNTING COMMITTEE:

Harvey Mandel, Chair

Sue Disch, Vice-Chair

Arthur Carter

Dennis Everson

Jerry Guth

Motion by Disch, seconded by Guth to adopt Resolution 4-3-12. Motion carried by a unanimous voice vote.

RESOLUTION 4-4-12

Resolution Designating County Investment Depositories

WHEREAS, pursuant to County Code section 1-11-4 provides that the Finance and Accounting Committee of the Green County Board shall consider investment of funds not needed for current use by Green County and the County Treasurer in any manner permitted pursuant to Wisconsin State Statutes 66.0603(1m), where investments and deposits may be made to the reasonable advantage of Green County and its taxpayers; and

WHEREAS, pursuant to County Code section 1-11-3:B(1). Green County has elected to participate in the State of Wisconsin's Local Government Pooled Investment Fund; and

WHEREAS, County Code section 1-6-10 authorizes the Treasurer to invest county funds, provided that he or she consult with the Finance and Accounting Committee on a regular basis regarding investment policy and procedure.

NOW, THEREFORE, BE IT RESOLVED by the Green County Board of Supervisors, in legal session assembled, that the Board approve the recommendation of the Finance and Accounting Committee authorizing the Treasurer to invest surplus county funds at the following depositories:

Local Government Investment Pool Fund

First National Bank

Wisconsin Community Bank

Talmar Bank and Trust

Woodford State Bank

Anchorbank

Bank of New Glarus

Sugar River Bank

Associated Bank

Bank of Brodhead

Citizens Bank

Union Bank and Trust

Bank of Monticello

Belleville and Brooklyn Community Banks – branches of the Middleton Community Bank

First Business Bank – Milwaukee

First Business Bank - Northeast

Timberwood Bank

; and

BE IT FURTHER RESOLVED, that the Treasurer shall provide monthly reports of the yields offered by the above designated depositories to the Finance and Accounting Committee.

SIGNED: THE FINANCE AND ACCOUNTING COMMITTEE:

Harvey Mandel, Chair

Sue Disch, Vice-Chair

Arthur Carter

Dennis Everson

Jerry Guth

Motion by Disch, seconded by Mandel to adopt Resolution 4-4-12. Motion carried by a unanimous voice vote.

Motion by Furgal, seconded by Guth to accept the County Clerk's annual report. Motion carried by a unanimous voice vote.

Motion by Dalton, seconded by Thoman to accept the Sheriff Department's annual report. Motion carried by a unanimous voice vote.

Motion by Klossner, seconded by T. Davis to accept the Zoning Department's annual report. Motion carried by a unanimous voice vote.

Motion by Furgal, seconded by Disch to accept the Register of Deed's annual report. Motion carried by a unanimous voice vote.

Motion by Disch, seconded by Guth to accept the County Treasurer's annual report. Motion carried by a unanimous voice vote.

Motion by Torkelson, seconded by Olson to accept the Land and Water Conservation's annual report. Motion carried by a unanimous voice vote.

Motion by Dalton, seconded by Guth to approve the following appointments: Ray Francois and Richard Vogel to the Solid Waste Management Board for three-year terms to expire on April 21, 2015, Michael Furgal, Carol Hasse and Sherrie Volbrecht to the Green County Library Board for three-year terms to expire on April 21, 2015, Sandy Barrett as Physical Disabilities Representative to the Aging and Disability Advisory Committee for a three-year term to expire on April 21, 2015, Michael Furgal, Joyce Hermanson, Sandra Horn and Karen Thomas as Elderly Representatives to the Aging and Disability Advisory Committee for three-years terms to expire on April 21, 2015, and Tanna McKeon as Director of Emergency Management effective immediately. Motion carried by a unanimous voice vote.

Chair Carter announced the members of the Committee of Committees as Mandel, Disch, Hart and Carter.

Motion by Disch, seconded by Klossner to adjourn. Motion carried.

STATE OF WISCONSIN)

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COUNTY OF GREEN)

I, Michael J. Doyle, County Clerk, in and for said County, do hereby certify that the above and foregoing is a true and correct copy of the proceedings of the County Board of Supervisors of Green County, Wisconsin, on their meeting of April 17, 2012, A.D.

Michael J. Doyle
Green County Clerk